



MAYFIELD HAS MORE

MAYFIELD BUSINESS IMPROVEMENT
ASSOCIATION
ABN 55634039506 | INC ID 1901583

MEETING MINUTES

Date	11 October 2023
Location	MEX Club Mayfield
Minute Taker	Janice Musumeci

ATTENDEES

Name	Abbreviation	Business represented
Tony Sansom	TS	Community Member
Brett Hyham	BH	Mayfield MEX Club
Kath Teagle	KT	Mayfield Medical Connection
Anthony Ross	AR	Hunter Volunteer Centre
Aaron Buman	AB	Newcastle Affordable Housing

APOLOGIES

Chris Russell	CR	CIMS Café
Thomas Michel	TM	CN

MEETING OPEN: 4:40pm
MEETING CLOSE: 5:13pm

MINUTES

Item No	Agenda Item	Details	Actions
1. Welcome and Administration			
1.1	Confirmation of Previous Minutes	<u>Moved:</u> Kath Teagle <u>Seconded:</u> Aaron Buman	Nil
1.2	Treasurer's Report	Budget at bank = \$91,933.54	Nil
1.3	Matters Arising	Nil	Nil
1.4	CN Matters	Nil	-
1.5	Correspondence	Nil	-
2. Outstanding Actions			
	Nil	-	-
3. Items for Discussion and Decision			
3.1	Live Spots	Live Spots will commence in the precinct on regular Saturdays.	JM to send TS the LiveSpots Roster.
3.2	Street Cleanliness	TS noted that cleaning of the precinct is to be completed in the area around Coles. AB noted the trees surrounding the precinct / on the road are looking good. TS is liaising with Cr J Barrie regularly.	Nil
3.3	Social Media	New branding to begin via Pepperlt.	Nil
4. General Business			
4.1	Recruitment of Board	JM noted that new Board Member recruitment is needed before the upcoming AGM, to be held on 22 November 2023. KT suggested promotion via social media. KT and AR noted they will not be able to attend the AGM. KT will zoom into the AGM. JM noted that all nomination forms have been received and signed off.	JM to liase with Pepperlt and arrange DM's / promotion on the page. JM to send AR details for becoming a Board Member.
4.2	Mayfield Multicultural Festival	TS noted that Mayfield Multicultural Festival has had a meeting with Mayfield Mosque and proposed to promote on social media. TS noted they will need an uptake of stall holders. The Board voted in favor of	JM to contact Lousing Manning, Hunter Events Group for list of stall holders.



		promoting via 'This is Mayfield' social media.	
4.3	Mayfield Day	TS generally discussed Mayfield Day. TS asked AB if the Day would impact AB's business, if it was to creep into Waratah Street. AB agreed that this was ok.	JM to advise Hunter Events Group that the event application needs to include Waratah Street, Mayfield. This would include a road closure on Waratah Street between Baker Street and Hanbury Street.
5. Strategic Review and Discussion			
5.1.	Nil	-	-